



PLANNING COMMISSION

Wednesday, October 12, 2016 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Chair Bryson at **6:08 p.m.** Those present and absent were:

Present:

Killian Harwell, Vice-Chair
Kim Patten
Shannon McBride-Olson
Quentin Bryson, Chair
Curt Ench
Mary E. Reynolds
Joe Yee
Nicholas Pafford
Marc Fink

Member, Mayor
Member at Large, Ward 1
Member at Large, Ward 2
Member, Ward 2
Member at Large, Ward 3
Member, Ward 3
Member, Ward 4
Member at Large, Ward 5
Member, Ward 6

Absent:

Ladd Keith

Member at Large, Ward 6

Staff Members Present:

Lynne Birkinbine, Deputy Director, Planning and Development Services
Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Daniel Bursuck, Lead Planner, Planning and Development Services
Rebecca Roupp, Principal Planner, Planning and Development Services
Matt Berube, Lead Planner, Planning and Development Services
Bambi Flores, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – September 21, 2016 Action

It was moved by Vice Chair Harwell, duly seconded by Commissioner Fink, and carried by a voice vote of 9-0 (Commissioner Keith absent), to approve the September 21, 2016 Minutes.

3. PDSD Staff Announcements Information Only

Presentation given by Lynne Birkinbine, Director, Planning and Development Services and Daniel Bursuck, Lead Planner, Planning and Development Services.

No action taken.

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

It was moved by Commissioner Fink, duly seconded by Commissioner Yee and carried by a voice vote of 9-0 (Commissioner Keith absent), to reconsider item number 1 of the Unified Development Code Clean-Up No. 5, the Extension of Time procedure for Rezoning text amendment, and set for public hearing on December 7, 2016.

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

No action taken.

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

It was moved by Commissioner Ench, duly seconded by Commissioner Reynolds, and carried by a voice vote of 9-0 (Commissioner Keith Absent), to forward recommendation of approval of the Historic Landmark Text Amendment to the Mayor and Council.

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

Public Speakers: Lois Pawlak

It was moved by Vice Chair Harwell, duly seconded, by Commissioner Fink, and carried by a roll call vote of 5-3 (Commissioners Reynolds, Pafford, and Patten dissenting, Commissioner Keith absent and Commissioner Ench recused himself due to conflict of interest, and departed from the meeting at 6:34 PM), to forward a recommendation of approval of the Auto Wash Conveyor Text Amendment to the Mayor and Council. However per Text Amendment requirements, a concurring vote of seven members is necessary to make a recommendation of approval or denial to the Mayor and Council. Thus, there is no formal Planning Commission recommendation to Mayor and Council for approval or denial of this text amendment request.

8. Future Agenda Items

Information Only

Item #1 of the Unified Development Code Clean-Up No. 5 – Public Hearing (December 7th)
Sign Code Revision Project – Study Session (December 7th)

9. Call to the Audience

No one spoke at this time.

10. Adjournment

Meeting adjourned at **7:13 p.m.**